



**ACTIVE TRANSPORTATION ADVISORY COMMITTEE
MINUTES
May 19, 2022**

PRESENT: Hugh Millward, Chair
Douglas Wetmore, Vice Chair
Councillor Becky Kent
Anika Ropel
Myles McCormick
Andrew Taylor
Milena Khazanavicius
Elizabeth Pugh
Brittney MacLean
Peter Zimmer

REGRETS: Paul Berry

STAFF: Catherine Campbell, Legislative Assistant
Alicia Wall, Legislative Support

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

The meeting was called to order at 4:30 p.m., and the Committee adjourned at 6:07 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:30 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

The Chair advised that Mohammad Ehsan was deemed resigned from the Committee pursuant to section 125(3) of Administrative Order One, *Respecting the Procedure of the Council* and section 22(1) of the *Halifax Regional Municipal Charter*.

2. APPROVAL OF MINUTES – April 21, 2022

MOVED by Peter Zimmer, seconded by Myles McCormick

THAT the minutes of April 21, 2022 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Douglas Wetmore, seconded by Councillor Kent

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. CONSIDERATION OF DEFERRED BUSINESS – April 21, 2022

6.1 Brunswick Street and Rainnie Drive Complete Streets

The following was before the Committee:

- Staff presentation dated April 21, 2022

Katherine Peck, Landscape Architect, Strategic Transportation Planning gave a presentation on Brunswick Street and Rainnie Drive Complete Streets project and responded to questions of clarification from the Committee.

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence – None

7.2 Petitions – None

7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Staff Update on Projects and Plans

The following was before the Committee:

- Staff presentation dated May 19, 2022

David MacIsaac, Active Transportation Supervisor gave a presentation on the Active Transportation 2022-23 Capital Projects and responded to questions of clarification from the Committee and provided updates on staff projects.

9.2 COMMITTEE MEMBER UPDATES – NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – June 16, 2022

12. ADJOURNMENT

The meeting adjourned at 6:07 p.m.

Alicia Wall
Legislative Support